

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, OCTOBER 25, 2004 AT 7:00 P.M.
ALDERMANIC CHAMBERS EAST

AGENDA

PUBLIC HEARING

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/S

EXECUTIVE SESSION/S

PUBLIC SPEAKING

APPROVAL OF MINUTES

◆Regular Meeting: MONDAY, SEPTEMBER 20, 2004

RECEIPT OF CLAIMS

LIAISON REPORTS FROM BOARD MEMBERS RELATIVE TO BOARDS & COMMISSIONS

RECESS

- | | |
|---|--|
| 1. Georgia Ferguson
88 Avalon Circle | Re: Request to purchase city-owned property located on Gail Drive {Rear}. Map No. 132, Block No. 269 and Lot No. 2. |
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Referred to the Land Committee

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| 2. Pamela J. Casagrande
16 Brentwood Avenue | Re: Notice of resignation from the Civil Service Commission. |
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Referred to the Personnel Committee

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| 3. Philip D. Olear
2B Heritage Circle
Southbury, CT 06488 | Re: Notice of resignation from the Finance Audit and Review Commission {FARC}. |
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Referred to the Personnel Committee

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| 4. Erma Lewis
6 Lowell Avenue | Re: Notice of resignation from the Human Services Commission. |
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Referred to the Personnel Committee

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| 5. Attorney Dawn E. DeSantis
Office of Corporation Counsel | Re: Correspondence to the board relative to property located at 1249 West Main Street, Waterbury. |
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Referred to the Land Committee

6. The Hartford Courant

Re: Copy of a Newsletter sent to Superintendent of Schools David Snead regarding education.

Receive and place on file

7. Barry J. Berson, P.E.
Supervisory Engineering (acting)

Re: Requesting approval of a contract amendment with URS/Greiner concerning Pearl Lake Road.

Referred to the Intergovernmental Committee

8. Craig A. Sullivan
agreement
Corporation Counsel

Re: Proposed amendment to the sub-recipient

between the City of Waterbury and the Waterbury Development Corporation.

Referred to the Intergovernmental Committee

9. Paul Hackulich
52 Transit Street
the

Re: Correspondence seeking board help concerning his bill and expressing frustration and concerns with

Tax Department.

Referred to the Finance Committee

10. Ofelia F. Matos
Budget Director

Re: City of Waterbury's Monthly Financial Report for July & August 2004.

Received and placed on file

11. Ofelia F. Matos
Budget Director

Re: Submittal to the Board of the City of Waterbury's Adopted Three Year Financial Plan for the Fiscal Years 2005 ~ 2008.

Received and placed on file

12. James A. Sequin, AICP
City Planner

Re: Requesting approval of a four {4} lot subdivision entitled "Waterville Street Complex". This subdivision was approved by the City Plan Commission on 9-8-04.

Referred to the Land Committee

13.

James A Sequin, AICP
City Planner
- Re:

Report to the board in response to a request dated 9-21-04 regarding the discontinuance of a portion of paper streets known as Lakeside Boulevard East, Wanda Avenue and Forest Avenue.

Referred to the Land Committee

14.

H. James Haselkamp, Jr.
Director of Human Resources
- Re:

Requesting approval of revisions to the job specification of Supervisor of Maintenance Services and the creation of a new job specification of Administrative Officer with a salary of \$60,000 to \$70,000.

Referred to the Personnel Committee

15.

Richard Robbins
Bureau of Parks
Department of Public Works
- Re:

Requesting approval to enter into an agreement with the State of Connecticut D.E.P. and also entry into a subsequent consultant contract.

Referred to the Intergovernmental Committee

16.

Antony A. Casagrande
Carmody & Torrance, LLP
- Re:

Requesting review and approval City of Waterbury RFQ No. 13957 contract with A & A Window Product, Inc. for window replacement and lead and asbestos abatement at Walsh and Wilson E.S.

Referred to the Intergovernmental Committee

STANDING COMMITTEES:

OLD BUSINESS:

1.

JoAnn S. Genovese
Fiscal/Business Development Assistant
NVDC
- Re:

Requesting final approval of real property tax under the ITZ program. Said real property tax abatement is being requested by Circa Bistro, LLC. **[Received on 10-25-01 and referred to the Tax Committee. referred to Finance Committee 1-5-04.]**

2.

Attorney Thomas E. Porzio
625 Wolcott Street, STE 21

Re: Communication requesting an extension of time by which to obtain the City Planning approval to December 31, 2004 regarding Pond Place Development II, LLC. **[Received on 10-12-04 and referred to the Intergovernmental Committee.]**
3.

Office of the Mayor
City of New Britain

Re: Submittal of a Resolution regarding motor scooters, mini-bikes, pocket bikes, etc. from the City of New Britain. **[Received on 10-12-04 and referred to the Charter Revision~Ordinance Committee.]**
4.

Kate Cavanaugh-Forte, Esq.
Smith & D’Angelo, L.L.C.

Re: Submittal, on behalf of Robert D’Angelo, of a the layout and discontinuance of a portion of Sowen Street. **[Received on 3-26-04 and referred to the Land Committee. Forwarded to the Board of Public Works and Bureau of Assessment for reports 4-7-04].**
5.

Joseph P. Yamin
Yamin & Grant, LLC

Re: Request for a discontinuance of a portion of paper streets known as Lakeside Boulevard East, Wanda Avenue and Forest Avenue. **[Received on 9-20-04 and referred to the Land Committee.]**
6.

Alderman Laurie Singer Russo

Re: Requesting modification of the Freedom of Information Advisory Ordinance to provide for three [3] members, not its current seven [7]. **[Received on 9-20-04 and referred to the Charter Revision~Ordinance Committee.]**
7.

James A. Sequin, AICP
City Planner

Re: Submittal to the Board, of City Plan Commission recommendation to disapprove the proposal for the layout and discontinuance of Scovill Street due to concerns regarding traffic impacts. **[Received on**
- 9-

20-04 and Land Committee.]
8.

Alderman Michael T. D’Occhio

Re: Possible city ordinance regarding the limitation or banning of “Pocket Bikes” and further that the aldermen seek an opinion from Corporation Counsel addressing the feasibility of enacting such an ordinance. **[Received on 8-16-04 and referred to the Charter Revision~Ordinance Committee.]**

9.

James McKenney
272 Beacon Hill Drive
Cheshire, CT 06410

Re: Correspondence regarding a 10-acre donation of land by Mr. McKenney. Mr. McKenney states that he should not be responsible for the taxes on this property but has not received a Tax Warranty in the amount of \$7,467.19 and is seeking assistance in effort to resolve this matter. **[Received on 6-21-04 and referred to the Finance Committee.]**
10.

Alderman Cicero Booker, Jr.

Re: Resolution #2 ~ Authorization of Bonding for the School Facilities Project. **[Received on 6-21-04 and referred to the Intergovernmental Committee.]**
11.

Attorney Mark D. Capuano
Mellon, Hickey & Capuano, LLC

Re: Request for easement to construct a driveway at 181 and 195 Highland Avenue. **[Received on 9-7-04 and referred to the Land Committee.]**
12.

Helen Keyser
59 Chestnut Avenue

Re: Communication appealing car tax and injury at City Hall. **[Received on 9-7-04 and referred to the Finance Committee.]**
13.

Michael J. Jarjura
Mayor, City of Waterbury

Re: Appointment of the following individuals to the Freedom of Information Advisory Board:

Hector Riollano, term shall expire 12-31-07
George Stambouloglou, term shall expire 12-31-05
Steven Giacomi, term shall expire 12-31-05
Daniel Grasso, term shall expire 12-31-07
Elizabeth Brown, term shall expire 12-31-05
Laurie Russo, term shall expire 12-1-05
Melissa Petro, term shall expire 12-31-05

[Received on 7-12-04 and referred to the Personnel Committee.]
14.

Alderman Paul K. Pernerewski, Jr.

Re: A resolution submitted by the Naugatuck Valley Project Predatory Lending Committee concerning certain tax relief for victims of predatory lending in Waterbury. **[Received on 9-7-04 and referred to the Finance Committee.]**

NEW BUSINESS

ADJOURNMENT

